

South Carolina Commission on Higher Education

1333 Main Street, Suite 200

Columbia, SC 29201

December 6, 2007

10:30 a.m.

AGENDA

1. Introductions **- Lynn Kelley**

2. Approval of Minutes

3. Chairman's Report **- Layton McCurdy**

4. Report of the Executive Director **- Garrison Walters**

5. Committee Reports

5.01 Report of the Executive Committee **- Layton McCurdy**

5.02 Report of Committee on Academic Affairs and Licensing **- Bettie Horne**
(No Report)

5.03 Report of Committee on Access & Equity
and Student Services **- Cynthia Mosteller**

A. Proposed Changes to Need-based Grant Program

B. Information Report on Proposed Regulations for the SC National Guard
College Assistance Program

5.04 Report of Committee on Finance and Facilities **- Daniel Ravenel**

A. Consideration of Interim Capital Projects

- | | | |
|--------------------------|---|---|
| 1. College of Charleston | - | Purchase of 34 George Street |
| 2. S.C. State University | - | Engineering/Computer Science Complex |
| | - | Replace HVAC System in Turner Hall A Wing |
| | - | Repair & Replace HVAC System in Mitchell Hall |
| | - | Replace HVAC System in Washington Dining Hall |

3. University of S.C. Columbia - Patterson Hall Seismic Upgrades and Asbestos Abatement

B. List of Staff Approvals for October & November 2007

C. Proposed Regulation 62-1100: Free Tuition for Residents Sixty Years of Age

6. Legislative Update - Julie Carullo

7. Other Business

8. Adjournment